

# Central Iowa Community Services

Regional Governance Board

May 26, 2016 @ 1:00PM

Story County Administrative Building, Public Meeting Room  
900 6<sup>th</sup> Street, Nevada, IA 50201

## Tentative Agenda

Roll Call-- Welcome and Introductions

### Agenda & Minutes

Action

### Officers Reports:

#### Administration (Jody)

Conflict of Interest

Informational

Update of Statement of Understanding (Hardin)

Action

Employment Committee meeting report

Informational

Recommendation: To begin steps to standardize employment  
procedures and policies for CICS funded positions

Action

Projects/Programs making a difference discussion

Informational

#### Finance (Jill and Heidi)

4/26/2016, 5/10/2016 and 5/24/16 Claims

Action

Fiscal Policy amendment

Action

Fund Balance transfer

Action

Recommendation from the Admin team and Finance Committee:  
to retain 200% of FY 17 Administrative, Service Coordination  
and Advocate budgeted amount in the locally held funds

March Financial Report

Informational

Fiscal Agent Selection

Informational

#### Operations (Karla)

FY 17 Provider Agreements

Action

ARC of Story County

Mid-Iowa Workshop

Integrated Treatment Services, LLC

Diamond Life

#### Coordination (Linn and Betsy)

Case Management Update

Informational

Service Coordination staff update

Informational

#### Quality Assurance (Patti)

Provider Training Opportunity

Informational

#### Advisory Board Report (Al)

Informational

**County Updates**

Informational

**Public Comment**

**Adjourn**

**Next Meeting Date is June 23, 2016**